

**SCREENING PANEL MEETING MINUTES
OF THE
BOARD OF NURSING
PARK AVENUE BUILDING, 301 S. PARK AVE., 4TH FLOOR LARGE CONFERENCE ROOM
9:00a.m. - Conclusion
2018 February 20**

1. (00:00:37) Call to Order - Establish Quorum – Roll Call of Board & Staff Present

MEMBERS PRESENT: Sharon Sweeney Fee, RN, Chairperson
Yolonda Schulz, LPN
Tom Glover, Public Member

MEMBERS PRESENT BY PHONE: Laureli Scribner, APRN
Sandy Sacry, RN

STAFF PRESENT: Kevin Maki, Department Counsel
Heidi Kaufman, Compliance Specialist
Michele Peterson-Cook, Department Counsel

2. (00:01:33) Approval and Tentative Modification of Agenda Order:

(00:01:39) Motion: Mr. Glover moved to accept the agenda order as presented. Mr. Sacry seconded the motion. Motion passed.

3. (00:02:00) Review of January 9, 2018 Minutes. – as written.

4. (00:02:24) Legal Report

- a. Complaint Register

5. (00:04:41) Public Opportunity to Comment:

The presiding officer read the statement of public participation. There was no public in attendance that wished to make a comment.

6. (00:05:22) Panel Action Tentatively Scheduled for Executive Session:

The Presiding Officer determined that the individual(s) under discussion at this meeting have a right to privacy which outweighs the public's right to know. Therefore, the Presiding Officer decided to hold the Screening Panel in closed session.

7. DISCUSSION OF COMPLAINTS:

8. Adjourn from executive session:

(00:51:16) Motion: Ms. Sweeney Fee moved to adjourn from executive session.

9. (00:51:18) Open Session – Disposition of Complaints (Do not discuss by name)

Dismissed	2	
Tabled	1	
Investigation	1	
Reasonable Cause Finding	0	
Reasonable Cause/Summary Suspend		0

10. Adjourn

(00:51:30) Motion: Mr. Glover moved to adjourn the meeting.

Reviewed on: April 10, 2018